

**MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
JANUARY 27, 2009
FREMONT CITY HALL
7:00 P.M.**

1. CALL TO ORDER

2. CONSENT CALENDAR

* **2.1 Approval of Minutes – None.**

* **2.2 Chairperson Wasserman opened consideration of the Approval of the Close Out of Completed Redevelopment Projects**

On a motion by Agency Member Harrison, seconded by Vice Chairperson Natarajan, the Redevelopment Agency approved the close out of the redevelopment projects identified on the report's Enclosure A and returned the remaining project appropriations to their respective funds.

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| Ayes: | Agency Chairperson Wasserman, Vice Chairperson Natarajan, Agency Members: Wieckowski, Harrison and Chan |
| Noes: | None |
| Absent: | None |
| Abstain: | None |

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action

6. ADJOURNMENT: There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Agency Secretary

BOB WASSERMAN, Agency Chairperson